

AGENDA | June 7, 2012, 9:00-12:00

Santa Rosa Plain Basin Advisory Panel

DIFFERENT Location: Laguna Treatment Facility, [4300 Llano Road, Santa Rosa](#)

Information: Project Manager Marcus Trotta, 707-547-1978
CCP Facilitator Gina Bartlett, 415-255-6805 | cell 415-602-0311

AGENDA	Topic	Related Materials
9:00	Welcome & Introductions	
9:10	Agenda Review Facilitator Gina Bartlett, Center for Collaborative Policy	Agenda
9:15	Disclosures & Charter Amendment <ol style="list-style-type: none"> 1) Casino Lawsuit Filed—Lawsuit discussion off limits during BAP meetings, Groundwater Management Planning to continue 2) Board of Supervisors Informational Meeting on Casino June 12 3) Charter Amendment Proposed to clarify how to work with media (will bring to meeting) 	Charter Amendment Language v 6/7/2012
9:25	Decision on Legal Framework & Lead Agency <ul style="list-style-type: none"> ▪ Legal Framework / Governance Subcommittee Report ▪ Lead Agency Recommendation ▪ Next Steps 	Governance Proposal v. 5/31/2012
10:10	Draft Goals & Objectives Goal: Provide initial feedback on proposed Goals & Objectives following the last meeting	Draft Goals & Objectives V5/30/2012
10:45	Break	
11:00	USGS Modeling Scenarios Update on Number of Scenarios in available in Near Term <i>What watershed-based scenarios would the Panel find most valuable to support groundwater management planning? What outputs would be informative in the near term?</i> Outcome: Feedback for the Cooperating Partners	Some Possible Model Simulation Scenarios 3/8/2012 (Handed out at March Panel Meeting)
11:40	Technical Advisory Committee Charge & Organization	TAC Charge V 4/5/2012

11:55	Updates, Wrap Up & Next Meeting Constituent Briefings July-October
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NEXT MEETING: July 12, 9:00-12:00

City of Santa Rosa Stony Point Road

Topics:

Climate Change with Lorraine Flint and Lisa Micheli

Constituent Briefings

<http://www.scwa.ca.gov/srgroundwater/>

2012 Meeting Dates: Sept 13 | Oct 11 | Nov 8 | Dec 13

The Panel will mostly meet the second Thursday of **most (not all)** months, from 9:00-12:00.